

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 2, 2009**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

Approval of award of Blanket Services Agreement No. 100085-LD, Design and Construction Management located at the Water Pollution Control Facility, 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (\$1,000,000 – Sanitation Enterprise Fund) - County

**Fiscal Impact**

☐

**No Impact**

☐

**Augmentation Required**

☒

**Budget Funds Available**

**Amount:** \$1,000,000

**Funding Source:** Sanitation EF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

This agreement will provide the City with the ability to issue individual task orders for design services in support of public works projects and individual task orders for construction management on public works projects awarded by the City at the Water Pollution Control Facility.

PCC: L.E. Davis

POC: Lolene Terry - (702) 938-6000

**RECOMMENDATION:**

That City Council approve the award of Blanket Services Agreement No. 100085-LD, Design and Construction Management to HDR Engineering in the not-to-exceed amount of \$1,000,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

1. Blanket Services Agreement No. 100085-LD
2. Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 11-36

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D. ROSS); (Excused-None)